

MARION COUNTY PROJECT DEVELOPMENT BOARD
September 2, 2008

AOC CONSTRUCTION FILE
COUNTY: MARION
FILE CODE: PDB-1
SUBMITTED BY: JP
DATE: 9-3-08

1) Call to order

The board chairman, John G. Mattingly, called the meeting to order.

Members present: John G. Mattingly, Dodie George, Kim May, Melissa Knight, Kandice Engle-Gray, Connie Phillips, Elmer George, Larry Caldwell

Others present: Vic Peterson (AOC), Dave Sumner (Codell), Steve Sherman (Sherman, Carter, Barnhart) & Michael George (Ross-Sinclair & Associates)

2) Report from Vic Peterson (AOC)

Discussion on hiring Todd Spalding for the purpose of a title search on the proposed property.

Kandice Engle-Gray made a motion to accept Todd Spalding's bid of \$750 for the title search.

Larry Caldwell seconded with an affirmative from all members present with the exception of Elmer George who abstained from voting.

Title search should be done by Monday.

3) Architect report from Steve Sherman

Steve Sherman informed the board that the special called meeting scheduled for September 23rd, was still needed. At this time, the architect will present the plans for the Project Development Board's final approval before being submitted to AOC. Mr. Sherman said nothing has changed on the documents, but is required to have this meeting per AOC.

Vic Peterson stated he would not be able to attend, but did not have to be there for the board's approval of the plans.

4) Construction Manager Report from Dave Sumner

Mr. Sumner stated he would be meeting Clauch Construction at the site tomorrow, September 3rd.

He informed the Board that by using the approved alternate design (poured concrete instead of pre-cast concrete) there will be a deduction of \$10,000 for a present bid of \$359,000.

Discussion on pre-cast concrete culvert verses poured concrete.

The consensus was the poured concrete was a better design for less money.

Discussion on bids for testing cores of concrete and the pads, called "Special Testing".

Larry Caldwell made a motion to authorize Codell to set out bids for testing of the building pad and the concrete work on the Jordan.

Kandice Engle-Gray seconded with an affirmative from all members present.

5) No Financial Advisor update

- 6) No New/Old Business
- 7) The next special called meeting will be held September 23, 2008 @ 5:00 PM.
- 8) Larry Caldwell made a motion to adjourn.

Melissa Knight seconded with an affirmative from all members present.